

**NATIONAL CRIME PREVENTION AND PRIVACY COMPACT COUNCIL
COMPACT COUNCIL MEETING
LAS VEGAS, NEVADA
NOVEMBER 7-8, 2007**

AGENDA

First Day

9:00 a.m. Call to Order

Opening Remarks

Roll Call and Introductions

Approval of Minutes from May 23-24, 2007, Meeting

Election of the Chair and Vice Chair

Topic #1*

FBI's Criminal Justice Information Services Division Update

Topic #2

Proposed Amendments to the Bylaws

Topic #3

The Standards Committee Report on the Update on the Modification to the CJIS Security Policy to Include a State Requirement to Audit Noncriminal Justice Agencies with Indirect Access to Interstate Identification Index (III) System Information

Topic #4

The Policy and Planning Committee Report on the Suggested Auditing Guidelines for the Integrated Automated Fingerprint Identification System (IAFIS) Audit for Noncriminal Justice Use of Criminal History Information

Topic #5*

Update on CJIS Division Departmental Order (DO) 556-73 Fingerprint Processing

Topic #6*

Update on the National Fingerprint File (NFF) Implementation Status Report

Topic #7

FBI Consideration of the National Fingerprint File (NFF) Program Requirements as Related to the Next Generation Identification (NGI) Initiatives

Topic #8

The Standards Committee Report on the National Fingerprint File (NFF) Qualification Requirement Regarding the State's Response Time

Topic #9

Table Outlining the Security and Management Control Outsourcing Standard (Standard) Responsibilities

Topic #10*

Policy and Planning Committee Report

Topic #11*

The Policy and Planning Committee Report of the Guide - Frequently Asked Questions Regarding the National Crime Prevention and Privacy Compact Act of 1998

Topic #12*

SEARCH's Report on the Civil Print Retention Survey

Topic #13*

The Policy & Planning Committee Report on the National Crime Prevention and Privacy Compact Council's (Compact Council's) Strategic Plan

5:00 p.m. Adjourn

Second Day

9:00 a.m. Call to Order

Topic #14**

Status of NCHIP Grants

Topic #15*

Advisory Policy Board Update

Topic #16*

Sanctions Committee Report

Topic #17

Legislative Update

Topic #18*

Update on Adam Walsh Protection and Safety Act

Topic #19*

Transportation Security Administration Working Group Update

Topic #20

Request to Add Name Check Caveat to the Integrated Automated Fingerprint Identification System (IAFIS) Reject Messages L0116, L0117, L0118

Topic #21

Development of a New Interstate Identification Index Message Key (MKE) to Support the Electronic Submission of Disposition Data

Topic #22

The Next Generation Identification (NGI) Enhanced IAFIS Repository (EIR) Rap Back Service

Topic #23

Access to Department of Homeland Security (DHS) Information by Federal, State, and Local Criminal Justice, Intelligence, and Authorized Noncriminal Justice Agencies: Update on the Progress to Interoperability

2:00 p.m. Adjourn

* No staff paper

** To be confirmed

Italicized - Topic is provided for informational purposes only.